

RESOLUTION NO. 2007-247

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE AN
UPDATED SECOND PHASE MEMBER AGREEMENT WITH
THE NORTHERN CALIFORNIA POWER AGENCY FOR
THE LODI ENERGY CENTER

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize (i) the City Manager to execute an updated Second Phase Member Agreement with the Northern California Power Agency for the Lodi Energy Center and (ii) the Electric Utility Director, or his/her designee, to represent the City in administering the Agreement in accordance with its terms.

Dated: December 19, 2007

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I hereby certify that Resolution No. 2007-247 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 19, 2007, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Johnson, Katzakian, **and**
Mayor Mounce

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - Hitchcock

ABSTAIN: COUNCIL MEMBERS - None


RANDI JOHL
City Clerk